

COTTONWOOD WATER & SANITATION DISTRICT

c/o Mulhern MRE, Inc.
2 INVERNESS DRIVE EAST, SUITE 200
ENGLEWOOD, COLORADO 80112
Phone: (303) 649-9857

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for Thursday, November 20, 2014, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO 80134 for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 17th day of November, 2014.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President to the District

AGENDA

- I. CALL TO ORDER**
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. ADOPTION OF THE AGENDA**
- IV. CONSENT AGENDA – Exhibit A (5 minutes)**
 - A. Approval of Minutes –October 16, 2014
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments, October 20, 2014
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING ON RATES AND CONSIDER RESOLUTION TO INCREASE RATES– Exhibit B**
- VIII. PUBLIC HEARING ON 2015 BUDGET; CONSIDER RESOLUTIONS TO ADOPT 2015 BUDGET, APPROPRIATE FUNDS AND SET A MILL LEVY– Exhibit C**
- IX. CONSIDER JWPP OPERATING AGREEMENT**
- X. RESOLUTION REGARDING DISTRICT CUSTODIANS – Exhibit D**
- XI. RATIFICATION OF THE RIDGEGATE LINE AGREEMENT - Exhibit E**
- XII. RATIFICATION OF THIRD AMENDMENT TO BAJA / VANTAGE POINT AGREEMENT**
- XIII. ACTION ITEMS – Exhibit F**
 - A. 2015 Audit Services
- XIV. BUSINESS UPDATES**
 - A. JWPP Status Update
 - B. Update on IREA offer to Purchase Cottonwood Land; **CONSIDER APPROVAL OF PURCHASE AND SALE AGREEMENT**
- XV. REPORTS – (20 minutes)**
 - A. Manager’s Report – **Exhibit G**
 - B. **Financial Report- Exhibit H**
 - C. Legal Report – **Exhibit I**
- XVI. EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of a conference with the attorney for the District to receive legal advice on issues related to ACWWA, Arapahoe County and/or the Arapahoe County Public Improvement District, including the lawsuit against ACWWA and the JWPP Operating Agreement.
- XVII. ADJOURNMENT** - Next meeting scheduled for December 18, 2014 at 8334 Sandreed Circle, Parker, Colorado, 80134 beginning at 6:30 pm.